

Registered number 4758023

Barton Cooked Meats Limited

Report and Financial Statements

31 March 2008

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COMPANIES HOUSE

Barton Cooked Meats Limited

Directors

A H Couch
M T P Davey
B Hoggarth
J D Lindop
N J Tranfield
P Gartside

Secretary

M B Windeatt

Auditors

Ernst & Young LLP
1 Bridgewater Place
Water Lane
Leeds
LS11 5QR

Solicitors

DA Piper UK LLP
India Buildings
Water Street
Liverpool
L2 0NH

Registered Office

74 Helsinki Road
Sutton Fields
Hull
HU7 0YW

Barton Cooked Meats Limited

Directors' report

The directors present their report and financial statements for the year ended 31 March 2008.

Results and dividends

The result for the year, after taxation, amounted to £nil. The directors do not recommend the payment of any dividends.

Principal activities and review of the business

The company's principal activity continued to be processing cooked meats.

The directors consider that the results for the year and future prospects are satisfactory.

Due to the nature of the business, key performance indicators are not applicable.

Due to the nature of the business, there are no material risks or uncertainties which require disclosure.

Directors

The directors who served the company during the year were as follows:

A H Couch
M T P Davey
B Hoggarth
J D Lindop
N J Tranfield
P Gartside (appointed 18 June 2008)

Directors' statement as to disclosure of information to auditors

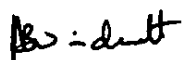
The directors who were members of the board at the time of approving the directors' report are listed on page 1. Having made enquiries of fellow directors and of the company's auditors, each of these directors confirms that:

- to the best of each director's knowledge and belief, there is no information relevant to the preparation of their report of which the company's auditors are unaware; and
- each director has taken all the steps a director might reasonably be expected to have taken to be aware of relevant audit information and to establish that the company's auditors are aware of that information.

Auditors

A resolution to reappoint Ernst & Young LLP as auditors will be put to the members at the Annual General Meeting.

On behalf of the board



M B Windeatt

17 December 2008

Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Independent auditors' report

to the members of Barton Cooked Meats Limited

We have audited the company's financial statements for the year ended 31 March 2008 which comprise the Profit and Loss Account, the Balance Sheet, the Statement of Total Recognised Gains and Losses and the related notes 1 to 7. These financial statements have been prepared under the accounting policies set out therein.

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors' responsibilities for preparing the Annual Report and the financial statements in accordance with applicable United Kingdom law and Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out in the Statement of Directors' Responsibilities.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you whether in our opinion the information given in the directors' report is consistent with the financial statements.

In addition we report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the directors' report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

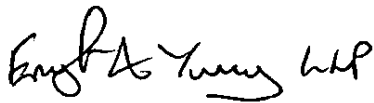
We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Barton Cooked Meats Limited

Opinion

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 31 March 2008 and of its result for the year then ended;
- the financial statements have been properly prepared in accordance with the Companies Act 1985; and
- the information given in the directors' report is consistent with the financial statements.



Ernst & Young LLP

Leeds

17 December 2008

Barton Cooked Meats Limited

Profit and loss account

Year ended 31st March 2008

		<i>31 March</i>	<i>31 March</i>
		<i>2008</i>	<i>2007</i>
	<i>Notes</i>	<i>£</i>	<i>£</i>
Turnover	2	8,756	8,904
Cost of sales		(8,756)	(8,904)
Gross profit		-	-
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit retained for the financial year		-	-

Statement of total recognised gains and losses

There are no recognised gains or losses attributable to shareholders in the year ended 31 March 2008.

Barton Cooked Meats Limited

Balance sheet

At 31 March 2008

		31 March 2008	31 March 2007
	Notes	£	£
Current assets			
Debtors	4	2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	5	2	2
Equity shareholders' funds		<u>2</u>	<u>2</u>



M T P Davey
Director

17 December 2008

Barton Cooked Meats Limited

1. Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention, and in accordance with applicable accounting standards.

Revenue recognition

Revenue is recognised to the extent that the company obtains the right to consideration in exchange for its performance. Revenue is measured at the fair value of the consideration received, excluding discounts, rebates, VAT and other sales taxes or duty.

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (revised) from including a cash flow statement in the financial statements on the grounds that the company is wholly owned and its ultimate parent publishes a consolidated cash flow statement.

Related party transactions

The company has taken advantage of the exemption in FRS 8 from disclosing transactions with related parties that are part of the Cranswick plc group.

2. Turnover

Turnover represents the amounts derived from the provision of goods and services which fall within the group's ordinary activities, stated net of discounts, similar allowances and value added tax.

3. Directors' remuneration

In 2008 none of the directors were remunerated by this company (2007 - £nil).

4. Debtors

	2008	2007
	£	£
Amounts owed by group undertakings	2	2

Barton Cooked Meats Limited

5. Share capital

Authorised

	<i>31 March 2008</i>	<i>31 March 2007</i>
	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

Allotted, called up and fully paid

	<i>31 March 2008</i>	<i>31 March 2007</i>
	<i>No. £</i>	<i>No. £</i>
Ordinary shares of £1 each	2 2	2 2
	<u>2 2</u>	<u>2 2</u>

6. Reconciliation of shareholders' funds and movement on reserves

	<i>Share capital</i>	<i>Profit and loss account</i>	<i>Total share- holders' funds</i>
	<i>£</i>	<i>£</i>	<i>£</i>
At 1 April 2006	2	—	2
Profit for the year	—	—	—
	<u>2</u>	<u>—</u>	<u>2</u>
At 31 March 2007	2	—	2
Profit for the year	—	—	—
	<u>2</u>	<u>—</u>	<u>2</u>
At 31 March 2008	2	—	2
	<u>2</u>	<u>—</u>	<u>2</u>

7. Ultimate parent company

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the company is a member is Cranswick plc, registered in England and Wales. Cranswick plc is also the company's controlling party. Copies of the accounts of Cranswick plc can be obtained from 74 Helsinki Road, Sutton Fields Industrial Estate, Hull, HU7 0YW.